

Committee #3

Transportation, Construction, Public Safety and Traffic

Committee 3 was called to order on Wednesday November 19, 2008 at 6:30 pm in the City Hall Council Chambers.

Present:

Council Members: Jack Covill, Brian Flynn, Susan Zukowski

City Officials: Mayor Greg Hoffman, City Administrator Ron Singel, Fire Chief Tom Larson, Paul Lasiewicz

Community Members: Raymond Stach, Ross Spitz, Vivian Mercier, Betty Larson

Motion by Flynn/Covill to move item #4 (wood burning ban) to item #1 and move item #1 (Betty Larson Tours) to #4. All present voting aye motion carried. (Change reflected below in minutes)

1. Discuss outdoor furnace moratorium with possible recommendations to council.

Motion by Flynn/Covill to continue moratorium from January 1, 2009 to December 31, 2009. All present voting aye, motion carried.

2. Consider sign permit application for the City Mall located at 16 W Columbia Street.

Motion by Flynn/Covill to approve signs identified as 2 and 3 in the application as is and sign 1 with the stipulation that the height doesn't exceed 3 feet in height and is properly weighted/secured down. All present voting aye, motion carried.

3. Consider sign variance request for new Dental Clinic being built at 583 Lakleland Drive.

Motion by Zukowski/Flynn to approve sign variance request. All present voting aye, motion carried.

4. Consider sign permit application for Betty Larson Tours located at 100 North Bridge Street.

Motion by Flynn/Covill to approve sign permit application allowing Betty Larson Tours to place a sandwich board sign in front of her business during regular hours of operation so long as it doesn't restrict pedestrian traffic and a proof of insurance is on file with the City. All present voting aye, motion carried.

5. Adjournment

Motion by Flynn/Zukowski to adjourn at 7:50 pm. All present voting aye, motion carried.

Minutes submitted by,
Susan Zukowski, Chair